

EXHIBIT 16

2/10/23, 2:14 PM

FD-1087

318C-NY-3671011 - 1B2**PACKAGE COPY****Evidence Item:** 318C-NY-3671011 -- 1B2**Evidence Type:** Digital**Description:** (U) (1) red rope containing: Charcoal Gray Samsung IMEI: 357111200989170**Location:** E03707388 - ECR8, BRONX WAREHOUSE

■ E6652692 - ECR8, VS39

■ E6652693 - ECR8, VS39 B

Barcode: E7177934**Digital Information****Type:** Cell Phone**Batteries Charged:** No**Number Collected:** 1**Collected By CART:** No**Details****Collected On:** 12/26/2022 07:30 PM BOT**Receipt Item #:** None**CATS ID #:** None**CATS Abandonment #:** None**FBI Seizure #:** None**Abandonment #:** None**Storage****Location****Holding Office:** NY - NEW YORK**Discovery Location****Finalized By:** BEAUCHAMP-RIVAS, EDGARDO**Area:** None**MANUEL****Seizing Individual:** Cristine J. Perez**Last Inventory:** None**Specific:** None**Collected By:** Cristine J. Perez**Retention****Retention:** No**Legal Caveats**

None

Chain of Custody**Shipping Log****History****Acquisition Event****Acquisition Event:** (U) Search Incident to Arrest - Eisenberg**Collected From:** (U) Avraham Eisenberg**Receipt Given:** Yes**Holding Office:** SJ - SAN JUAN**Evidence Log:** 318C-NY-3671011

Serial 18

FD-1004
Rev.07-27-2021FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables	Item # <u>2</u>		
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: <u>Cristine Perez</u> Printed Name/Agency: Cristine Perez Reason: Initial Collection Collected By: Cristine Perez Agency: FBI	
		Date and Time 12/26/2022 7:30 PM	
Relinquished Custody Signature: <u>Cristine Perez</u> Printed Name/Agency: Cristine Perez, FBI Reason: To ECR		Date and Time <u>12/26/22</u> <u>1:39PM</u>	Accepted Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race /FBI Reason: STORAGE
		Date and Time 12/26/22 1:39 PM	
Relinquished Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race /FBI Reason: Sent to FBI NY via FedEx #		Date and Time <u>1/13/23</u> <u>11:55AM</u>	Accepted Custody Signature: <u>Jamie Springfield</u> Printed Name/Agency: Jamie Springfield Reason: Charge Received from San Juan
		Date and Time 1/13/23 11:55AM	
Relinquished Custody Signature: <u>Jamie Springfield</u> Printed Name/Agency: Jamie Springfield Reason: Charge out		Date and Time <u>1/17/23</u> <u>1:45PM</u>	Accepted Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race Reason: Charge out
		Date and Time 1/17/23 1:45PM	
Relinquished Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race Reason: CABS		Date and Time <u>1/24/23</u> <u>10:58AM</u>	Accepted Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race /FBI Reason: CABS
		Date and Time 1/24/23 10:58AM	
Relinquished Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race Reason: Charge in		Date and Time <u>2/8/23</u> <u>4:00PM</u>	Accepted Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race Reason: Charge in
		Date and Time 2/8/23 4:00PM	
Relinquished Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race Reason: Charge out		Date and Time <u>2/23</u> <u>9:20AM</u>	Accepted Custody Signature: <u>Brandi Race</u> Printed Name/Agency: Brandi Race Reason: Charge out
		Date and Time 2/23 9:20AM	

Firearm Certification by (FI/SWAT) / Explosive Device Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		Explosive device safe for ECR storage:
Date:		

Case ID: 318C-NY-3671011

1B: 2Barcode: E7177934

D-1004
07-27-2021

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>Anna Nicki Weber</i>		Signature: <i>Anna Nicki Weber</i>	
Printed Name/Agency: <i>Anna Nicki Weber</i>		Printed Name/Agency: <i>Anna Nicki Weber</i>	
Reason: <i>CART</i>		Reason: <i>CART</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>Branden Lau</i>	8/3/23 9:58 AM	Signature: <i>Anna Nicki Weber</i>	8/3/23 9:58 AM
Printed Name/Agency: <i>Branden Lau</i>		Printed Name/Agency: <i>Anna Nicki Weber</i>	
Reason: <i>CART</i>		Reason: <i>CART</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: _____ 1B: _____ Barcode: _____

2/10/23, 2:14 PM

FD-1087

~~318C-NY-3671011 - 1B3~~**PACKAGE COPY****Evidence Item:** 318C-NY-3671011 - 1B3**Evidence Type:** Digital**Description:** (U) (1) red rope containing: White Samsung IMEI: 353329/22/945341/3

IMEI: 358810/64/945341/2

S/N: R9WR903SPAD

Location:  E03707388 - ECR8, BRONX WAREHOUSE E6652692 - ECR8, VS39 E6652693 - ECR8, VS39 B**Barcode:** E7177935**Digital Information****Type:** Cell Phone**Batteries Charged:** No**Number Collected:** 1**Collected By CART:** No**Details****Collected On:** 12/26/2022 07:30 PM BOT**Receipt Item #:** None**CATS ID #:** None**CATS Abandonment #:** None**FBI Seizure #:** None**Abandonment #:** None**Storage****Location****Holding Office:** NY - NEW YORK**Discovery Location**

BEAUCHAMP-RIVAS, EDGARDO

Area: None**Finalized By:** MANUEL**Seizing Individual:** Cristine J. Perez**Last Inventory:** None**Specific:** None**Collected By:** Cristine J. Perez**Retention****Retention:** No**Legal Caveats**

None

Chain of Custody**Shipping Log****History****Acquisition Event****Acquisition Event:** (U) Search Incident to Arrest - Eisenberg**Collected From:** (U) Avraham Eisenberg**Receipt Given:** Yes**Holding Office:** SJ - SAN JUAN**Evidence Log:** 318C-NY-3671011

Serial 18

FD-1004
Rev.07-27-2021FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables			Item # <u>3</u>
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual: <u>Cristine Perez</u> Printed Name/Agency: Cristine Perez Reason: Initial Collection Collected By: Cristine Perez Agency: FBI	
		Date and Time 12/26/2022 7:30 PM	
Relinquished Custody		Date and Time	Accepted Custody
Signature: <u>Cristine Perez</u> Printed Name/Agency: <u>Cristine Perez FBI</u> Reason: <u>To ECR</u>		Date and Time 12/28/22 1:39 PM	Signature: <u>Rebecca Beachamp</u> Printed Name/Agency: <u>E. Beachamp /FBI</u> Reason: <u>SJ0 RAGE</u>
		Date and Time 12/28/22 1:39 PM	
Relinquished Custody		Date and Time	Accepted Custody
Signature: <u>Rebecca Beachamp</u> Printed Name/Agency: <u>Rebecca Beachamp /FBI</u> Reason: <u>RENT TO FBI NY via FEDEx #</u>		Date and Time 1/13/23 11:55 AM	Signature: <u>Jamie Springfield</u> Printed Name/Agency: <u>Jamie Springfield</u> Reason: Received from San Juan
		Date and Time 1/17/23 1:15pm	
Relinquished Custody		Date and Time	Accepted Custody
Signature: <u>Jamie Springfield</u> Printed Name/Agency: <u>Jamie Springfield</u> Reason: <u>Charge out</u>		Date and Time 1/17/23 1:45pm	Signature: <u>Brandon Race</u> Printed Name/Agency: <u>Brandon Race</u> Reason: <u>check out</u>
		Date and Time 1/17/23 1:45pm	
Relinquished Custody		Date and Time	Accepted Custody
Signature: <u>Brandon Race</u> Printed Name/Agency: <u>Brandon Race</u> Reason: <u>CART</u>		Date and Time 1/18/23 10:55 AM	Signature: <u>Brina Nidleman</u> Printed Name/Agency: <u>Brina Nidleman /FBI</u> Reason: <u>CART</u>
		Date and Time 1/18/23 10:55 AM	
Relinquished Custody		Date and Time	Accepted Custody
Signature: <u>Brina Nidleman</u> Printed Name/Agency: <u>Brina Nidleman /FBI</u> Reason: <u>CART to ECU</u>		Date and Time 1/18/23 4:00 PM	Signature: <u>Seon R. Lewis</u> Printed Name/Agency: <u>Seon R. Lewis</u> Reason: <u>charge in</u>
		Date and Time 1/18/23 4:00 PM	
Relinquished Custody		Date and Time	Accepted Custody
Signature: <u>Seon R. Lewis</u> Printed Name/Agency: <u>Seon R. Lewis</u> Reason: <u>charge in</u>		Date and Time 1/18/23 4:00 PM	
		Date and Time 1/18/23 4:00 PM	
Signature: <u>Seon R. Lewis</u> Printed Name/Agency: <u>Seon R. Lewis</u> Reason: <u>charge in</u>		Date and Time 1/18/23 4:00 PM	
		Date and Time 1/18/23 4:00 PM	
Relinquished Custody		Date and Time	Accepted Custody
Signature: <u>Seon R. Lewis</u> Printed Name/Agency: <u>Seon R. Lewis</u> Reason: <u>charge out</u>		Date and Time 1/18/23 7:20 AM	Signature: <u>Brandon Race</u> Printed Name/Agency: <u>Brandon Race</u> Reason: <u>check out</u>
		Date and Time 1/18/23 7:20 AM	

Firearm Certification by (FI/SWAT) / Explosive Device Certification by (SABT):

ATF Trace Form Completed:

Printed Name:

NCIC:

Signature:

Explosive device safe for
ECR storage:

Date:

Case ID: 318C-NY-3671011

IB: 3Barcode: E7177935

FD-1004

07-27-2021

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature: *John Michael*
 Printed Name/Agency: *John Michael FBI*
 Reason: *CART*

8/3/23

Signature:

Printed Name/Agency:

Reason:

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature: *Brandon Pace*
 Printed Name/Agency: *Brandon Pace*
 Reason: *CART*

8/3/23
9:58 AMSignature: *John Michael*Printed Name/Agency: *John Michael FBI*Reason: *CART*

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature:
 Printed Name/Agency:
 Reason:

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Printed Name/Agency:

Reason:

Case ID:

1B:

Barcode: